

INFO FOR FRIDAY, 4/26, 9:00 A.M. SGPB CONFERENCE CALL

OFFICE OF GOVERNOR RONNIE MUSGROVE
INTEROFFICE MEMORANDUM

TO: GOVERNOR
FROM: RILEY
SUBJECT: AGENDA FOR APRIL 26, 2002, SOUTHERN GROWTH POLICIES BOARD CONFERENCE CALL
DATE 4/25/02
CC: FILE

The Southern Growth Policies Board Executive Committee will hold a brief conference call tomorrow morning at 9:00. **The dial-in number is 888-550-5969 and the access code is 531400.**

The agenda has 3 items, the first of which is the regular financial update. Jim Clinton will also provide an update on the plans for annual conference at Hilton Head and the status of the 2002 *Report on the Future of the South*.

The primary subject of the call is to discuss the proposed addition to Southern Growth's Statement of Regional Objectives that will be presented to the full board during the annual meeting at Hilton Head. The proposed additional language is attached for your review. The board adopted the first three goals and objectives last June as a result of the *Invented Here* report. Objective 4 and its three objectives (underlined in the attachment – see yellow stickie) represent new language as a result of the work of the Council for a New Economy Workforce and of preparation of the 2002 *Report on the Future of the South*.

Jim Clinton anticipates the call lasting approximately 30 minutes.

I will be on the conference call the entire time from my desk at Woolfolk.